



Town of Arlington, Massachusetts
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Minutes 10-6-2009

Thompson School Rebuild Committee
 Tuesday, October 6, 2009
 Arlington High School
 School Committee Room – 6th floor
 7:30 pm

Present:

Brian Sullivan, Town Manager
 Kathleen Bodie, Interim Supt., TSBC Chair
 John Cole, PTBC Chair
 Diane Johnson, APS CFO
 Rob Juusola TSBC, Vice Chair
 Jeff Thielman, ASC Rep
 Bill Shea, PTBC, TSBC
 Suzanne Robinson, PTBC-TSBC
 Mark Miano, PTBC
 Michael Boujoulian, PTBC, TSBC
 Anthony Lionetta, PTBC Fin Com Rep
 Sheri Donovan, TSBC
 Tobey Jackson, TSBC
 Kevin Nigro, PMA, Project Manager

Call to order: 7:45

Status Report

The committee reviewed the project to date. PMA has been selected as the Owner's Project Manager, was approved by MSBA on October 5, 2009, and negotiated a contract with the Town Manager. Kevin Nigro will be the project manager with Steve Rusteika as part of his team.

Next Steps/MSBA Process:

The Town must request proposals for designers
 PMA will work with the town purchasing agent, Domenic Lanzillotti, on the advertising and the designer selection RFP's
 Upon receipt of RFP's the selection committee will rank the respondents based on the selection criteria. PMA will conduct reference checks on the firms.

The Committee moved and voted unanimously the selection committee as follows:

John Cole, Tobey Jackson, Rob Juusola, Sheri Donovan, Suzanne Robinson, Bill Shea, Domenic Lanzillotti and Kathleen Bodie.

Designer Selection Process & Schedule

Kevin Nigro discussed with the Committee the designer selection process, schedule, feasibility study, community education program and enrollment projections.

Approval of Minutes

On a motion by Jeff Thielman seconded by Michael Boujoulian it was unanimously:
 Voted to approve the TSBC minutes of August 4, August 18, and September 1, 2009

The next Meeting is scheduled for November 17th at 7:30 pm.

Motion to adjourn @ 8:40 pm

